

AGENDA ITEM SUMMARY

DIVISION: COMMUNITY SERVICES

DEPARTMENT: SOCIAL SERVICES

AGENDA ITEM WORDING: Approval of Amendment #005 to OAA Contract #AA-529 between the Alliance for Aging, Inc. (Area Agency on Aging for Miami-Dade and Monroe Counties) and the Monroe County Board of County Commissioners/Monroe County Social Services.

ITEM BACKGROUND: The purpose of this Amendment is to reduce/de-obligate the OAA Contract by a total of ~~\$6,000.00~~ under Title III-E.
\$8,000.00

PREVIOUS RELEVANT BOCC ACTION: Approval of OAA Amendment #004 to Contract #AA-529 on December 21, 2005.

CONTRACT/AGREEMENT CHANGES: Reduction/De-Obligation of \$6,000.00 from Title III-E.
\$8,000.00

STAFF RECOMMENDATION: Approval

TOTAL COST: ~~\$662,339.00~~ \$660,239.00
COST TO COUNTY: \$112,598.00

BUDGETED: YES X NO

SOURCE OF FUNDS: Older Americans
Act (OAA) Amend. #4 for Jan 06-March 06

REVENUE PRODUCING: YES _____ NO X AMT.PER MONTH _____ YEAR _____

APPROVED BY: COUNTY ATTY. X OMB/Purchasing X RISK MANAGEMENT X

DIVISION DIRECTOR APPROVAL:

SHEILA BARKER

DOCUMENTATION: INCLUDED X TO FOLLOW NOT REQUIRED

DISPOSITION:_____ **AGENDA ITEM#:**_____

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract with: Alliance For Aging, Inc.

Contract # Amendment

#005 for Contract

#AA-529

Effective Date: 1/18/2006

Expiration Date: 01/31/2006

Contract Purpose/Description: Approval of Amendment #005 to the OAA Contract #AA-529, (1/1/05-12/31/05) will reduce/de-obligate the OAA contract by a total of \$6,000.00 under III-E

Contract Manager: Deloris Simpson
(Name)

\$8,000.00

4589
(Ext.)

Social Services/Stop 1
(Department/Stop #)

For BOCC meeting on 1/18/06

Agenda Deadline: 1/3/06

CONTRACT COSTS

Total Dollar Value of Contract: ~~\$774,937.00~~ \$772,937.00 Current Year Portion: \$

Budgeted? Yes ☒ No

Account Codes:

Grant: ~~\$662,339.00~~ \$660,339.00

County Match: \$112,598.00

ADDITIONAL COSTS

Estimated Ongoing Costs: \$ /yr
(Not included in dollar value above)

For:
(eg. Maintenance, utilities, janitorial, salaries, etc)

CONTRACT REVIEW

	Date In	Changes Needed		Reviewer	Date Out
Division Director		Yes	<input checked="" type="radio"/> No	Shula Barker	1/13/06
Risk Management		Yes	No		
O.M.B./Purchasing		Yes	No		
County Attorney		Yes	No		

Comments: _____

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

MEETING DATE: 1/18/2006

DIVISION: COMMUNITY SERVICES

BULK ITEM: YES X NO

DEPARTMENT: SOCIAL SERVICES

AGENDA ITEM WORDING: Approval of Amendment #005 to OAA Contract #AA-529 between the Alliance for Aging, Inc. (Area Agency on Aging for Miami-Dade and Monroe Counties) and the Monroe County Board of County Commissioners/Monroe County Social Services.

ITEM BACKGROUND: The purpose of this Amendment is to reduce/de-obligate the OAA Contract by a total of \$6,000.00 under Title III-E.

PREVIOUS RELEVANT BOCC ACTION: Approval of OAA Amendment #004 to Contract #AA-529 on December 21, 2005.

CONTRACT/AGREEMENT CHANGES: Reduction/De-Obligation of \$6,000.00 from Title III-E.

STAFF RECOMMENDATION: Approval

TOTAL COST: \$662,339.00

BUDGETED: YES X NO

COST TO COUNTY: \$112,598.00

SOURCE OF FUNDS: Older Americans
Act (OAA) Amend. #4 for Jan 06-March 06

REVENUE PRODUCING: YES NO X **AMT.PER MONTH** **YEAR**

APPROVED BY: COUNTY ATTY. X OMB/Purchasing X RISK MANAGEMENT X

DIVISION DIRECTOR APPROVAL:


SHEILA BARKER

DOCUMENTATION: INCLUDED X TO FOLLOW NOT REQUIRED

DISPOSITION: **AGENDA ITEM#:**

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract with: Alliance For Aging, Inc.

Contract # Amendment

#005 for Contract

#AA-529

Effective Date: 1/18/2006

Expiration Date: 01/31/2006

Contract Purpose/Description: Approval of Amendment #005 to the OAA Contract #AA-529, (1/1/05-12/31/05) will reduce/de-obligate the OAA contract by a total of \$6,000.00 under Title III-E

Contract Manager:

Deloris Simpson
(Name)

4589

(Ext.)

Social Services/Stop 1

(Department/Stop #)

For BOCC meeting on 1/18/06

Agenda Deadline: 1/3/06

CONTRACT COSTS

Total Dollar Value of Contract: \$774,937.00

Current Year Portion: \$

Budgeted? Yes X No

Account Codes:

Grant: \$ 662,339.00

County Match: \$112,598.00

ADDITIONAL COSTS

Estimated Ongoing Costs: \$ /yr

For:

(Not included in dollar value above)

(eg. Maintenance, utilities, janitorial, salaries, etc)

CONTRACT REVIEW

	Date In	Changes Needed	Reviewer	Date Out
Division Director		Yes <input type="radio"/> No <input checked="" type="radio"/>	<i>D. Hestrick</i>	1/4/06
Risk Management	1-4-05	Yes <input type="radio"/> No <input checked="" type="radio"/>	<i>M. Senick</i>	1-4-05
O.M.B./Purchasing		Yes <input type="radio"/> No <input checked="" type="radio"/>	<i>Deloris Simpson</i>	1/4/06
County Attorney	12/30/05	Yes <input type="radio"/> No <input checked="" type="radio"/>	<i>S. H. H.</i>	12/30/05

Comments:

Amendment 005

CONTRACT AA-529

Page 1

THIS AMENDMENT, entered into between the **Alliance for Aging, Inc.** hereinafter referred to as the "Alliance", and **Monroe County Social Services**

The purpose of this amendment is to reduce/de-obligate your OAA contract by a total of \$ 8,000 under Title III-E.

This de-obligation is on a one-time basis and does not affect future funding allocations.

1. This amendment shall begin on December 1, 2005 or the date it has been signed by both parties, whichever is earlier.

All provisions in the contract and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the contract are hereby amended to conform with this amendment.

This amendment and all its attachments are hereby made a part of the contract.

IN WITNESS WHEREOF, the parties hereto have caused this 1-page amendment to be executed by their undersigned officials as duly authorized.

PROVIDER:

Monroe County

ALLIANCE FOR AGING, INC.

SIGNED BY: _____

SIGNED BY: _____

NAME: _____

NAME: _____

TITLE: _____

TITLE: _____

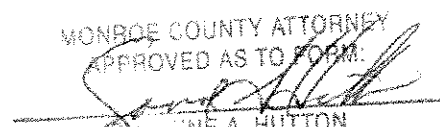
DATE: _____

DATE: _____

Steven Weisberg, M. S.

President & CEO

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:


STEPHANIE A. HUTTON
ASSISTANT COUNTY ATTORNEY
Date 12/19/05

THIS AMENDMENT, entered into between the **Alliance for Aging, Inc.** hereinafter referred to as the "Alliance", and **Monroe County Board of Commissioners.**

The purpose of this amendment is to extend the existing Older Americans Act (OAA) contract scheduled to end December 31, 2005, by three months to March 31, 2006. The maximum dollar allocation for the extension period is not to exceed \$126,873.00. The breakdown by Title will be as following:

Title III B: 27,500.00

Title C1: 39,650.00

Title C2: 46,197.00

Title III E: 13,526.00

1. This amendment shall begin on January 1, 2006 or the date it has been signed by both parties, whichever is earlier.

All provisions in the contract and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the contract are hereby amended to conform with this amendment.

This amendment and all its attachments are hereby made a part of the contract.

IN WITNESS WHEREOF, the parties hereto have caused this 1-page amendment to be executed by their undersigned officials as duly authorized.

PROVIDER:

ALLIANCE FOR AGING, INC.

Monroe County Board of
Commissioners

SIGNED BY: _____

NAME: Charles "Sonny" McCoy

TITLE: Mayor/Chairman

DATE: December 21, 2005

SIGNED BY: _____

NAME: Steven Weisberg, M. S.

TITLE: President & CEO

DATE: _____

(SEAL)
ATTEST: DANNY L. KOUAGE CLERK
BY: [Signature]
DEPUTY CLERK

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:
[Signature]
SUZANNE A. HUTTON
ASSISTANT COUNTY ATTORNEY
12/01/05